### JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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KEN WEBER, CHAIR

CHUCK NOTBOHM

TOM LYTHGOE

Health Safety

Welfare

# AMENDED AGENDA

August 7, 2007
MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

**MINUTES** 

**REPORTS** 

**CALENDAR REVIEW** 

**COMMISSION REPORTS** 

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

**CORRESPONDENCE** 

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

#### SUBDIVISION REVIEW

1:30 Final Plat Approval - Amended Plat - Woodland Park Lot 4 - Clancy Preliminary Plat Approval - Kessner Minor - Whitehall Request for extension of preliminary plat approval - Sunlight Business Park - Whitehall

#### ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

- 2:00 Public Hearing Basin Water and Sewer
- 2:15 Public Hearing Request for annexation into Jefferson Valley Rural Fire District

Resolution 25-2007 Resolution Annexing Adjacent Territory to the Whitehall Fire District

2:30 Discuss and Decide on MOU between Jefferson County, Montana City Volunteer Fire Department, Dave and Kathy Christensen and Dave and Andrea McKeever Sign City of Whitehall dispatch agreement

Resolution 27-2007 Resolution Relating to Rural Special Improvement District No. 2503; Preliminary Levy of Special Assessments on Property Within the District for the Purpose of Financing the Cost of Certain Local Improvements Discuss support of Boulder Affordable Housing Project

## OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

\*\*\* THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.